

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, MARCH 21, 2018 ñ 7:00 P.M.
MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motionñ Approval of previous meeting minutes. Regular Board (02/21/18)

Motion ñ Presentation of accounts allowances and disallowances

Motionñ Suspend the rules of order for citizens to speak after reports

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

1. Village Engineer Report: Discussion-current and future projects
2. Community Library Report
3. Building & Zoning Administrator report
4. Storm Water Management Report
5. Elected County or State officials

REPORTS

FINANCE & ADMINISTRATION:

1. Report: Information on discussion from previous C.O.T.W meeting, future items
2. **Motion** ñ Pay bills over \$1,000
3. **Motion** ñ Resolution R18-01, transferring carryovers from the 2017 General Fund to the 2018 Capital Improvement Funds
4. **Motion** ñ To replace the current website with TownWeb
5. **Motion** ñ To enter into agreement with GovPay.net for credit card payments
6. **Motion** ñ Authorize Village President and Administrator to sign auditors engagement agreement
7. **Motion** ñ Cross training DPW staff

JUDICIARY & LICENSING:

1. Report: Information on discussion from previous C.O.T.W. meeting, future items
2. Discussion: Court Report
3. **Motion** ñ New Operator licenses: Courtney Mecchella (Paddock Lake Marathon), Ashley Derflinger (Drifters)
4. **Motion** ñ Appointment of Agent: Donna C. Blankenship (Paddock Lake Marathon)

POLICE & FIRE:

1. Report: Information on discussion from previous C.O.T.W. meeting, future items

HEALTH, WELFARE & RECYCLING:

1. Report: Information on discussion from previous C.O.T.W. meetings, future items

BUILDING, GROUNDS & PARKS:

1. Report: Information on discussion from previous C.O.T.W. meeting, future items
2. **Motion** – Lawn maintenance proposal

PUBLIC WORKS:

1. Report: Information on discussion from previous C.O.T.W. meeting, future items
2. **Motion** ñ 2018 street improvement project
3. **Motion** ñ Baxter & Woodman work order for street improvement project
4. **Motion** ñ replacement of overhead garage door at DPW
5. **Motion** ñ Phosphorus removal plan
6. **Motion** ñ sanitary sewer rehabilitation bid
7. **Motion** ñ Baxter & Woodman work order for sanitary sewer rehabilitation
8. **Motion** ñ WWTP information technology management contract

TREE COMMISSION:

1. Report: Information on discussion from previous C.O.T.W. meeting, future items
2. **Motion** – Scott Garland Ash Tree Assistance

REPORTS OF VILLAGE OFFICIALS:

PRESIDENT: T Burns

1. Report: Information regarding past, current and future municipal matters

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Spring General Election, Tuesday, April 3, 2018

ADMINISTRATOR: T. Popanda

1. Report: Information regarding past, current and future municipal matters

ATTORNEY: J. Davison

1. Report: Information regarding past, current and future municipal matters

Motion ñ Go into closed session per Wis. Statute §19.85(1)(e) for the purpose of contract negotiation.

OLD BUSINESS

NEW BUSINESS

CITIZEN COMMENTS ñ 3 minutes.

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

March 19, 2018

Signed: _____

Emily Uhlenhake

Clerk-Treasurer

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Village Clerk-Treasurer Emily Uhlenhake at 262-843-2713.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any other governmental body except the Village Board of Trustees